



**Tremonton City Corporation
City Council Meeting
February 4, 2014
Meeting to be held at
102 South Tremont Street
Tremonton, Utah**

AMENDED AGENDA

**CITY COUNCIL WORKSHOP
6:00 p.m.**

1. Review of agenda items on the 7:00 p.m. City Council Meeting

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – January 21, 2014
5. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
6. Public Hearing(s):
 - a. Public Hearing on adopting Ordinance No. 14-01 adopting Capital Facilities Plans and Impact Fee Facilities Plans for a culinary water system; sanitary sewer collection system; storm drain system; parks, recreation, open space and trails system; and public safety including Fire/EMS and law enforcement
 - b. Public Hearing on adopting Ordinance No. 14-02 adopting and enacting impact fee for culinary water system; sanitary sewer collection system; storm drain system; parks, recreation, open space & rails; and public safety including fire/EMS and law enforcement
7. Presentations:
 - a. Audited Financial Statements for Fiscal Year 2013, Curtis Roberts- Finance Director

8. Proclamations
 - a. Proclamation designating February as Dating Violence Awareness Month Penny Evans, Executive Director of the New Hope Crisis
9. New Council Business:
 - a. Discussion and consideration of approving the December Warrant Register
 - b. Discussion and consideration of approving the December Financial Statement
 - c. Discussion and consideration of adopting Ordinance No. 14-01 adopting capital facilities plans and impact fee facilities plans for a culinary water system; sanitary sewer collection system; storm drain system; parks recreation, open space & trails system; and public safety including Fire/EMS and law enforcement
 - d. Discussion and consideration of adopting Ordinance No. 14-02 adopting and enacting impact fees for culinary water system; sanitary sewer collection system; storm drain system; parks, recreation, open space & trails; and public safety including fire/EMS and law enforcement
 - e. Discussion and consideration of adopting Resolution No. 14-07 amending Section III: Employee Hiring of the Tremonton City Personnel Policies and Procedures
 - f. Discussion and consideration adopting Resolution No. 14- 08 amending Resolution No. 12-42 a Professional Service Agreement with Jones and Associates, INC. for the creation of an impact fee facilities Plan, Impact Fee Analysis, and Capital Facilities Plan and allow for an increase of \$4,000 to the budget
 - g. Discussion and consideration of adopting Resolution No. 14-09 amending Section VI: Employee Code of Conduct of the Tremonton City Personnel Policies and Procedures
10. Comments:
 - a. Administration/City Manager Advise and Consent
 - 1) Discussion of draft amendments to the contract for fire protection services between Tremonton City, Box Elder County, and the Town of Elwood
 - b. Council Reports
11. Adjournment

Anchor location for Electronic Meeting by Telephone Device. With the adoption of Ordinance No. 13-04, the Council may participate per Electronic Meeting Rules. Please make arrangements in advance.

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 48 hours prior to the meeting.*

Notice was posted, January 31, 2014 a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on, January 31, 2014.